



CAN Board of Directors Meeting

Friday, June 13, 2014, 1:00 p.m. – 3:00 p.m.

City Hall, 301 W 2nd Street, Room 1001, City Council Chambers

(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: http://www.caction.org/CAN-Councils/Board_of_Directors/

A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | John-Michael Cortez, Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from May 9, 2014 (Action) | John-Michael Cortez |
| 1:15 pm | Updates from CAN Chair <ul style="list-style-type: none">- No July meeting- "Eight for Equity"- 6 Month Update on 2014 CAN Work Plan- Follow-up on April & May Board discussions- Dashboard presentations to CAN Partners | John-Michael Cortez |
| 1:20 pm | 2014 CAN Survey Results | Mary Dodd, Assistant
Director, CAN |
| 1:30 pm | Update on Employment Assistance, Training &
Work Supports Safety Net Forum | Vanessa Sarria, Executive
Director, CAN |
| 2:00 pm | Opportunities and challenges to act on key
priorities identified at CAN's 2013 Policy Forum <ul style="list-style-type: none">- Consider investments in early education as economic development (Success by 6 presented to Board in February)- Develop meaningful industry involvement in career pathways- Develop a regional strategy aligning education, workforce development, and economic development- Combine adult education with occupational training to create new, short-term training programs to meet the needs of employers & job seekers | Dr. Richard Rhodes,
ACC President/CEO

Lawrence Lyman, Travis
County |
| | Q& A and Discussion with CAN Partners | |
| 2:40 pm | Consider for approval Dashboard target for
college success (action) & work group update <ul style="list-style-type: none">- % of Central Texas high school graduates who earn a post-secondary credential within 6 years | Lawrence Lyman, Chair of
Dashboard Steering
Committee |
| 3:00 pm | Adjourn | John-Michael Cortez |

Next Meeting: August 8 at 1 pm at Central Health at Cesar Chavez

Chair & Facilitator: John-Michael Cortez **Timekeeper:** Vanessa Sarria **Note Taker:** Kevin Paris

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or vsarria@austinsd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.